

AGENDA
WAUKESHA COUNTY HOUSING AUTHORITY
SPECIAL MEETING

Wednesday
December 14, 2005
10:00 a.m.

Saratoga Heights
120 Corrina Blvd.
Waukesha, WI 53186

1. Review, Discuss and establish new fee structure for Mortgage Revenue Bond Issuance and other Activities
2. Resolution – A Resolution Approving Transfer of Brookfield Woods Project. Laureatte Group has agreed to sell “Brookfield Woods” multi-family Senior Housing Facility finance with Waukesha County Mortgage Revenue Bonds to National Regency. National Regency will assume the current financing including the 20% affordable set-aside unit requirement which expires in 2008.

NOTICE: Any person who has a qualifying disability under the Americans with Disability Act that requires the meeting or materials at the meeting to be in accessible format must contact Ms. Denise Stimart 24 hours prior to the meeting at (414) 542-2262 (TDD 414-542-1453) so that arrangements may be made to accommodate your request.

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